



- a. Eds Pit Stop LLC-Agent: Stacy D Rurup-Trade Name-Ed's Coffee & Trading Company
  - i. Class "B" Beer
  - ii. "Class C" wine
10. Donation of Sick Leave
  - a. Ron Strand request to donate 12 hours of sick leave to Ashley Beffa
11. Human Resource Handbook
  - a. Discuss and recommend changes to updated handbook and possible approval to send to Village attorney for review.
12. Village of Birchwood PSC tariff
  - a. Discuss current Standby Water Service fees
  - b. Determine process of PSC requirement to backbill-2 years
13. Closed session (if applicable)
  - a. Pursuant to 19.85 (1)C and 19.85 (1) (b) WI statute which, if discussed publicly, would likely have a substantial adverse effect upon the reputation of any person (s) referred to in such data.
14. Open Session (if applicable)
  - a. Matters discussed in closed session
15. Adjournment

DRAFT

*The meeting is open to the public and is handicapped accessible.*

*Agendas are posted in three public places which are the Village Hall, Gary's Grocery and Birchwood United States Postal Service Office notice boards, and on the village website [www.birchwoodvillagewi.com](http://www.birchwoodvillagewi.com) to comply with Resolution 175-15.*